

U.S. TITLE/SECTION

18:1344 & 2 Bank fraud. Ct. 1 (August 1986 thru April 1987)

OFFENSES C. ARG.

ORIGINAL COUNTS

DISM.

I. CHARGES

SUPERSEDING COUNTS

II. KEY DATE

INTERVAL ONE

END ONE AND/OR BEGIN TWO (OR RESTART PERIOD TO TRIAL)

END INTERVAL TWO

KEY DATE

KEY DATE

KEY DATE

KEY DATE

EARLIEST OF

APPLICABLE

APPLICABLE

1st appears with or
waives counsel

ARRAIGNMENT

1st Trial Ended

RE:
TRIAL

2nd Trial Began

DISPOSITION DATE

SENTENCE DATE

PTD
Nolle
Pros.

FINAL CHARGES DISMISSED

on def
motion
on gov't
motion

III. MAGISTRATE

INITIAL/NO.

OUTCOME:

Search
Warrant

Issued

Return

Summons

Issued

Served

Arrest Warrant Issued

COMPLAINT

Date of Arrest

OFFENSE (In Complaint)

INITIAL APPEARANCE DATE

PRELIMINARY
EXAMINATIONDate
ScheduledREMOVAL
OR
HEARING

Date Held

☐ WAIVED☐ NOT WAIVED

Tape Number

☐ INTERVENING INDICTMENT☐ DISMISSED
HELD FOR GJ OR OTHER PRO-
CEEDING IN THIS DISTRICT☐ HELD FOR GJ OR OTHER PRO-
CEEDING IN DISTRICT BELOW

Show last names and suffix numbers of other defendants on same indictment/information:

RULE

20 21 40 In Out

ATTORNEYS

U. S. Attorney or Asst.

Robert L. Webster AUSA.

Defense: 1 ☐ CJA. 2 ☐ Ret. 3 ☐ Waived. 4 ☐ Self. 5 ☐ Non / Other. 6 ☐ PD. 7 ☐ CD

atty for Dft 3/14/96

Tracey Sheehan
100 Twiggs Blvd.
TAMPA, FL 33602E. Patrick Buntz
Cohen, Jayson & Foster
201 E. Kennedy Blvd.
Ste. 1700, P O Box 172538
Tampa Florida 33672Cnsl for E.F. Hutton 10/14/92
Kenneth R. Wynne
Mark Maney
2730 Texas Commerce Tower
Houston, Texas 77002-2913

&

Gary D. Wilson
Thomas F. Connell
Wilmer, Cutler & Pickering
2445 M. Street, N.W.
Washington, D.C. 20037-1420

FINE AND RESTITUTION PAYMENTS

Docket Entries Begin On Reverse Side

DATE

RECEIPT NUMBER

C.D. NUMBER

DATE

RECEIPT NUMBER

C.D. NUMBER

APPEALS FEE PAYMENTS

IV. NAMES & ADDRESSES OF ATTORNEYS, SURETIES, ETC.

DATE DOCUMENT NO.		Case 3:92-cr-00369-X Document 1 Filed 08/27/92 Page 2 of 3 PageID 2	VI EXCLUDABLE DELAY Start Date End Date		Lit Code	Total Days	LETTER COI For identify periods of ex able de. by de USC 3161 (h in brackets)
1992	(OPTIONAL) Show last names of def. d-its	V. PROCEEDINGS					A. Exam or h for mental/i cal incapaci (18 USC 42 (1)(A))
Aug 28	INFORMATION.	gs					B. NARA ex USC 2902)
	WAIVER OF INDICTMENT. SPEEDY TRIAL.	gs					C. State/Fed ceedings on charges (1)(
	CONSENT TO FILE.	gs					D. Interlocut peal (1)(E)
Sep 21	PLEA AGREEMENT.	gs					E. Pretrial m (from filing hearing or h protest disp (1)(F))
	FACTUAL RESUME.	gs					F. Transfer fr district per 20.21 or 40 Rule 6a (1)
	WAIVER OF INDICTMENT.	gs					G. Proceeding advisement, arrest 30 d after all nec sary submit filed and he completed
	M.E. Deft. sworn. PA & FR FILED. Deft pled guilty. Sentencing set for 11/30/92. Deft in custody.	gs					H. Misc. proc arrangement probation, r Deportation driven (1)(
	NOTICE-AND-MOTION-FOR-REJECTION-OR--ALTERNATIVELY, POSTPONEMENT-OF-ACCEPTING-ANY-PLEA-OF-GUILTY-BY THE-DEFENDANT-(E.F.-Hutton) STRICKEN PER ORDER 12/7/92	gs					I. Deferment of cution (per 2902) (1)(H)
Sep 22	SCHEDULING ORDER FOR SENTENCING UNDER LOCAL RULE 10.9 (GUIDELINES SENTENCING)... PSI due by October 26, 1992 and objections or written statment adopting PSI due by 11/9/92. If objects. then addendum is due by 11/16/92 and objections to Addendum due by 11/23/92 and sentencing will be on 11/30/92. Dist 9/22 dkt 9/28	JK/g.					J. Transportat another dist to/from exar or hospitaliz in 10 days c (1)(H))
Sep 28	GOVERNMENT'S MOTION TO STRIKE FROM THE RECORD THE NOTICE AND MOTION FOR REJECTION OR, ALTERNATIVELY, POSTPONEMENT OF ACCEPTING ANY PLEA OF GUILTY BY THE DEFENDANT FILED BY SHEARSON LEHMAN BROTHERS.	gs					K. Consider Court of plea agree
Oct 1	TRANSCRIPT OF PLEA OF GUILTY BEFORE THE HONORABLE JOE KENDALL U.S. District Judge on September 21, 1992.	gs					L. Prosecution by mutual a (1)(I)
Oct 14	OPPOSITION TO MOTION TO STRIKE. (E.F. Hutton)						M. Unavailabi fendant or e witness (1)(
Oct 26	MOTION TO CHANGE SENTENCING DATE.	dh					N. Period of m sual incompe of def. to stu trial (1)(J)
Oct 27	AMENDED SCHEDULING ORDER FOR SETNENCING UNDER LOCAL RULE 10.9 (GUIDELINES SETENCING)... PSI due by 10/26/92 and objections or written statement adopting PSI due by 11/9/92; if objections then addendum is due by 11/16/92; objections to addendum due by 11/23/92 and setnencing will be on 12/7/92. Dist/dkt 10/29/92.	JK/g.					O. Period of m commitment ment (1)(J)
Nov 4	ORDER...Scheduling Order for sentencing filed 10/27/92 is VACATED. Presentence Report must be disclosed and delivered by 11/27/92, and sentencing set for 12/7/92 at 9 AM. Dist 11/5/92 dkt 11/5/92	JK/mjl					P. Superseding ment and/or charges (1)(
Dec 3	GOVERNMENT'S SENTENCING MEMORANDUM.	mjl					R. Def. sworn of co-defend no severance been granted
Dec 7	SENTENCING MEMORANDUM. (Dft)	mjl					T. Continuanc granted per use "T" along than one of lollowing relat thru T4) is a support of co uance (H)(A)
Dec 7	ORDER...granting Government's motion to strike Notice and Motion for Rejection or, alternatively, Postponement of accepting any plea of guilty by the defendant filed by Shearson Lehman Brothers. Dist & dkt 12/10/92	mjl					T1. Failure to would stop h proceeding result in mes of justice (1)(
							T2. Case unres plex (1)(H),
							T3. Indictm arrest can in 30 days (1)
							T4. Continuanc to obtain or r tute equal, r reasonable im prepare (1)(I)
							U. Time up to guilty plea, 31
							W. Grand jury

SEE NEXT PAGE

UNITED STATES DISTRICT COURT
CRIMINAL DOCKET

U. S. vs

ROBERT A. LEVIN

Page 3

AO 256A *

Yr. | Docket No. | Def.

DATE 1992	PROCEEDINGS (continued) (Document No.)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
Dec 7	M.E. DEFT. SENTENCED. JK/dh				
Dec 10	JUDGMENT IN A CRIMINAL CASE ... deft. sentenced on the 1 count information to 5 years probation with 3 special conditions - #1 that deft. pay a fine in the sum of \$10,000.00 at a monthly rate of \$300 to US dist. Clerk, to commence in 60 days until the fine is paid in full.. pay \$50 MSA. dkt'd 12/14/92 JK/dh copies to counsel,pt.,prob.,marshal & EV				
Dec 14	TRANSCRIPT OF PLEA OF GUILTY AND SENTENCING BEFORE THE HONORABLE JOE KENDALL UNITED STATES DISTRICT JUDGE ON December 7, 1992 9:00 Ct Reporter Cox mr				
Dec 28	MOTION FOR TRAVEL OUTSIDE THE UNITED STATES. (Deft) mjl (NOD)				
Dec 28	ORDER GRANTING MOTION FOR TRAVEL OUTSIDE THE UNITED STATES...Deft Levin is authorised to travel to Mexico for business purposes, upon notice and approval of his Probation Officer in Florida. Dist & dkt 12/29/92 JK/mjl				
1996					
3/14	Dft's Unopposed Motion for Early Termination of of Probation 1h				
3/14	Motion to Appear Pro Hac Vice atty E. Patrick Buntz of Cohen Jayson & Foster, 201 E. Kennedy Blvd., Suite 1700, P O Box 172538, Tampa Florida (813) 225-1655 1h				
3/29/96	ORDER granting Unopposed Motion for Early Termination dkt/dist 4-1-96 JK/lch				
3/25/96	ORDER granting leave for E. Patrick Buntz to appear pro hac vice in this case. dkt/dist 3-26-96 JK/lh				

Interval
(per Section II)Start Date
End DateLtr. Total
Code Days